

AGENDA

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, May 2, 2018, 10:30 AM - 12:30 PM

Tamalpais Conference Room #7102
375 Beale Street, Suite 700
San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Julie Combs)** [10:30 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of minutes Feb. 2018** (Chair)[10:35 / 5]
4. **Public comment on items not on the agenda (Chair)** [10:40 / 5]
5. **Session Overview and Housing Updates (A. Chan)** [10:45 / 15]
Ada Chan, Regional Planner, will provide an overview of the meeting items and invite committee members to share their recent housing related work/insights.
6. **CASA Update (K. Kirkey)** [10:55 / 30]
Ken Kirkey, Director of Integrated Regional Planning and Research Program, will provide review of CASA Steering Committee discussion regarding structural deficits and the fiscalization of land and technical committee updates.
7. **Work Plan for Fiscal Year 2018 (Chair)** [11:25 / 45]
The committee will continue its discussion of its work plan for 2018,
8. **Evaluation (plus/delta exercise) (Chair)** [12:15 / 10]
9. **Adjourn** [12:30]

Pending Items:

Form Based Codes relationship to permit Streamlining

Sub Committee's Relationship to RPC

HCD related items: How are Senior Housing units counted, RHNA Swaps, requiring universal accessibility

Prop 13 Reform

White Paper on what we've done so far

Next 2 of 3 wish list (funding and Job-Housing Balance)